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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated December 20, 2006, was granted by William & Bessie Hayley ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No. D#207023825, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises covered by the Lease;

The alterations to Paragraph 1 of the Lease is amended in its Entirety to read as follows:

William Tracy Hayley and Bessie Colette Hayley, husband and wife as Lessors,

Lot 14, Block 17, Richland Terrace Addition to the City of North Richland Hills, Tarrant County, Texas according to the plat recorded in Volume 388-12, page 68, plat records, Tarrant County, Texas

Lessor hereby leases and lets the leased premises to the Lessee according to the terms of the Lease as amended hereby. Lessor acknowledges the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 12th day of August, 2008.

Lessor:


William Tracy Hayley


Bessie Colette Hayley

Page Two

LESSEE:

SNOW OPERATING CO., INC.

BY: 

Gene M. Snow, President

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

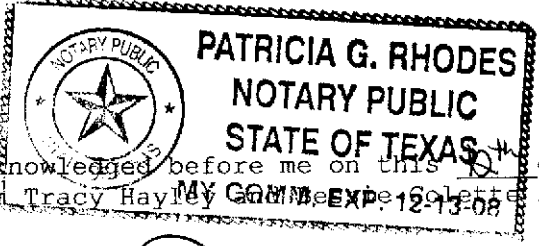
This instrument was acknowledged before me on this 12th day of August, 2008, by Gene M. Snow, as President of Snow Operating Co. Inc., on behalf of the said corporation.

12-13-08
(Seal) Commission Expires

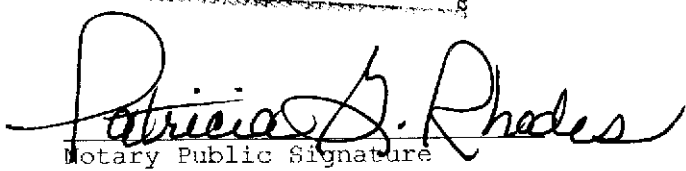

Notary Public Signature

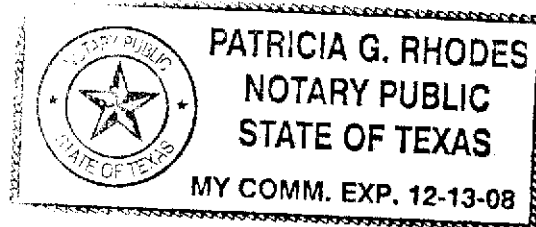
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 12th day of August, 2008, by William Tracy Hayley  Colette Hayley.

12-13-08
(Seal) Commission Expires


Notary Public Signature





SNOW OPERATING COMPANY INC
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING COMPANY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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Filed For Registration: 08/27/2008 01:46 PM
Instrument #: D208335886
LSE 3 PGS \$20.00

By: _____



D208335886

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